

June 7, 2004  
 Regular Meeting  
Minutes

Members Present: \_\_\_\_\_ 5

Members Absent: 0

Lloyd Davis-Chairman  
 Brent Hunter- Vice-Chairman  
 Roger Evans - Commissioner  
 Johnny Myers- Commissioner  
 D.C. Swaim- Commissioner

Others Present:

Cecil E. Wood, County Manager  
 James Graham, County Attorney

Chairman Davis called the meeting to order. Attorney Graham led the invocation. The Board had the pledge of allegiance.

**Public comments**

Brady Wooten, Hamptonville, addressed the Board concerning taxes and the proposed budget for 2004-2005.

Dianne Doub, East Bend, spoke against the proposed tax increase.

**Minutes**

\*Commissioner Swaim made the motion to approve the minutes. Commissioner Hunter seconded. **The Board voted 5-0.**

**Crossroads-budget**

David Swann, Director of Crossroads, presented the budget for Crossroads. They are requesting \$123,750 from Yadkin County which is approximately \$13,000 less than last year.

The Board discussed the “target population”.

**Shore-Styers Mill Nature Park-update**

Ms. Marti Utter, Coordinator, gave an update on the Shore-Styers Mill Nature Park. She also invited the Board to a dedication ceremony for the park on June 19<sup>th</sup>.

**Building Inspections-budget amendment**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Salaries & Wages	4350-1200	\$98,102	\$19,700	\$117,802
Salaries & Wages part-time	4350-1260	\$0	\$5,900	\$5,900
FICA Expense	4350-1810	\$7,534	\$1,600	\$9,134
Retirement Expense	4350-1820	\$5,909	\$30	\$5,939
Group Insurance Expense	4350-1830	\$12,300	\$2,300	\$14,600
Other contracted services	4350-3900	\$0	\$33,800	\$33,800
Motor fuels & lubricants	4350-2510	\$4,500	\$(1,500)	\$3,000
Tires & Tubes	4350-2520	\$900	\$(500)	\$400
Office Supplies & Materials	4350-2600	\$2,250	\$(850)	\$1,400
Travel/Meeting Expense	4350-3120	\$2,000	\$(2,000)	\$0
Repair & Maint Equipment	4350-3520	\$500	\$(500)	\$0
Appropriated Funds	3991-9910	\$1,338,775	\$57,980	\$1,396,755

Note: Salaries budget was over because of an employee's extended medical leave and the addition of an Inspector. Part-time salaries budget is over because of personnel training. We contracted the inspections after two (2) employees resigned and until replacements were hired.

\*Commissioner Myers made the motion to approve the budget amendment. Commissioner Hunter seconded. **The Board voted 4-1. Commissioner Evans opposed.**

**EMS- budget amendment**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Salaries & Wages	4330-1200	\$1,146,323	(\$20,000)	\$1,126,323
Salaries & Wages part-time	4330-1260	\$115,000	\$62,700	\$177,700
Worker's Comp	4330-1860	\$117,000	(\$22,700)	\$94,300
Other contracted services	4330-3900	\$56,000	(\$20,000)	\$36,000

Part-time salaries & wages budget for 2003-2004 was cut by \$40,000 from the 2002-2003 fiscal budget year. A full-time employee resigned and some employees were out on medical leave.

\*Commissioner Hunter made the motion to approve the budget amendment. Commissioner Swaim seconded. **The Board voted 4-1. Commissioner Evans opposed.**

**Animal Control- budget amendment**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Salaries & Wages	4380-1200	\$43,054	\$5.00	\$43,059
Office Supplies & Materials	4380-2600	\$500	(\$5.00)	\$495

Note: Rounding off of the old payroll software verses the new payroll software.

\*Commissioner Swaim made the motion to approve the budget amendment. Commissioner Myers seconded. **The Board voted 4-1. Commissioner Evans opposed.**

**Fire Marshal- budget amendment**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Salaries & Wages	4340-1200	\$35,580	\$10	\$35,590

Office Supplies & Materials	4340-2600	\$700	(\$10)	\$690
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Note: Rounding off of the old payroll software verses the new payroll software.

\*Commissioner Myers made the motion to approve the budget amendment. Commissioner Swaim seconded. **The Board voted 4-1. Commissioner Evans opposed.**

#### **Recycling-budget amendment**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Salaries & Wages	4760-1200	\$82,378	\$6,500	\$88,878
Salaries & Wages part-time	4760-1260	\$21,379	(\$6,500)	\$14,879

Note: Gail Swaim resigned and collected vacation pay.

\*Commissioner Swaim made the motion to approve the budget amendment. Commissioner Myers seconded. **The Board voted 4-1. Commissioner Evans opposed.**

Mr. Adams presented two applications for fireworks for East Bend and Yadkinville.

\*Commissioner Evans made the motion to approve the applications for the fireworks displays for East Bend and Yadkinville. Commissioner Myers seconded. **The Board voted 5-0.**

Mr. Mickey Boyles, Buckle-Up Coordinator, presented a grant in the amount of \$5,000 from the State Fire Marshal's office for child safety seat equipment.

\*Commissioner Myers made the motion to approve the grant. Commissioner Swaim seconded. **The Board voted 5-0.**

#### **Zoning- public hearing**

\*Commissioner Myers made a motion to set a public hearing for July 19<sup>th</sup>. Commissioner Swaim seconded. **The motion and second was withdrawn. The Board will set a date later.**

#### **Library- board appointment**

Appointment was postponed until a later date.

#### **Board of Adjustments- appointments**

Item was tabled until a later date.

**Administration - support letter**

The Board has been asked to send a letter of support for a dialysis unit in Yadkinville, possibly to be located at Hoots Hospital.

\*Commissioner Myers made the motion to send a letter of support for a dialysis unit in Yadkinville. Commissioner Evans seconded. **The Board voted 5-0.**

**Public Buildings-contract**

Mr. Wood presented a contract with Southern Energy Corporation offering an energy cost reduction partnership. This will be for all county buildings and Southern Energy provides everything needed.

\*Commissioner Evans made the motion to accept the contract. Commissioner Myers seconded. **The Board voted 5-0.**

**Budget-message**

Mr. Wood presented the 2004-2005 Budget Message. The budget is based on a tax base of \$2.1 billion and a tax rate of 69 cents.

**Commissioner comments**

Commissioner Swaim inquired about turning lanes at both high schools. Commissioner Swaim also indicated he would like to recognize the Forbush Softball Team.

Commissioner Swaim suggested Chairman Davis be the representative for the Commissioners at the Styers Mill Park dedication.

Commissioner Hunter informed the Board about the Memorial Day Celebration. He would like the county to do more for the veterans in Yadkin County.

**Manager comments**

Mr. Wood presented an Interlocal Agreement with the Town of Boonville.

\*Commissioner Hunter made the motion to approve the Interlocal Agreement with the Town of Boonville. Commissioner Evans seconded. **The Board voted 5-0.**

Mr. Wood suggested meeting with the Board of Education on June 15<sup>th</sup>, 16<sup>th</sup> or 18<sup>th</sup> to discuss their budget and to have the quarterly meeting.

Mr. Wood also reminded the Board that the 3<sup>rd</sup> Monday meeting in July would have to be rescheduled due to NACO.

\*Commissioner Swaim made the motion to change the meeting to July 16<sup>th</sup> which includes the public hearing. Commissioner Evans seconded. **The Board voted 5-0.**

**Closed Session**

\*Commissioner Myers made the motion to go into closed session per G.S.143.318-11(a)(3) to consult with the attorney. Commissioner Evans seconded. **The Board voted 5-0.**

\*Commissioner Swaim made the motion to come out of closed session. Commissioner Evans seconded. **The Board voted 5-0.**

**Recess**

\*Commissioner Myers made the motion to recess the meeting until 2:00 p.m. Commissioner Swaim seconded. **The Board voted 5-0.**

**Work Session**

Chairman Davis called the meeting back to order.

The Board discussed the proposed 2004-2005 budget.

Mr. Wood stated the budget was based on a tax base of \$2.1 billion and a proposed tax of .69 cents. This would generate property tax revenue of approximately \$13.9 million. This equates to approximately 48% of the needed revenues.

The Board discussed the requested increases by Boonville and Buck Shoals Fire Departments.

The Board reviewed and discussed department budgets.

**Recess**

The Board recessed and moved the meeting to Yadkinville's Town Hall.

**Town of Yadkinville-water**

Chairman Davis called the meeting back to order. Mayor Gregory led the invocation.

Chairman Davis inquired of the Town their thoughts concerning working together on water.

Mayor Gregory replied not all Town Board members had seen the options listed in the County's plan and before the Town can do any additional expansions there are some things which must be modified on the water plant as required by the State: improve the intake( which has been done), build an off-site reservoir, build an additional filters, provide for additional finished water storage. Mayor Gregory indicated the Town was working to complete the State's requirements.

Mayor Pro-Tem Eddie Norman inquired if the County's position had changed concerning the organizational structure.

Chairman Davis replied the County is still looking at receiving a level of ownership for its investment.

There was discussion concerning the cost of a county water system.

Chairman Davis inquired as to Yadkinville's interest in 5-D.

The Town of Yadkinville stated their intention is to build their own reservoir. There was additional discussion concerning other ways that Yadkinville and the County could work together.

Mayor Pro-Tem Norman suggested asking each municipalities' engineer to work together to develop a plan outlining the best options.

Ben Harding, Town Attorney, stressed the Town has chosen not to sell the water plant nor any waterlines. The County can buy capacity in the Town's water plant and buy water at a reduced rate.

Chairman Davis stated the County's concern is what would be the best course of action; spend money in upgrading facilities that we will not own or spend the money to build our own water plant.

Commissioner Myers asked how much money is needed to bring the Town's water plant up to spec and have sufficient capacity for the county?

Mayor Gregory stated he did not know.

Ken Larkin, Town Manager, stated the Town would spend \$1.2 million for all the upgrades excluding the cost of the reservoir.

Both Boards agreed it would be good to work together with the understanding that each Board must do what is best for its particular purpose.

### **Recess**

Chairman Davis recessed the meeting until Tuesday, June 15<sup>th</sup> at 7:00 p.m.

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Melinda Vestal, Clerk to the Board